

MINUTES OF A MEETING OF THE FINANCE AND FACILITIES COMMITTEE

Tuesday, October 14, 2025

MS Teams – 8:30 am

Present: D. Stevenson, Trustee (in the Chair); F. Zhu, Trustee; J. Leiterman, Secretary-Treasurer; L. Hill, Deputy Superintendent; S. Duffield, Manager of Finance; T. Buckley, Manager of Communication and Engagement

Stakeholder Representation:

S. Capier; C. Wigley (WVTA); C. Fota, P. Van Rhyn (WVMEA); K. Hayes (WVAA); M. Yang (DPAC Exec)

1.	<u>Early Childhood Education Centre Update</u> Director of Facilities, Russell Street, provided a visual presentation on the progress of the ECEC new build. Sixteen fully finished modular units have been installed. Work is ongoing to complete interior and exterior finishes, along with landscaping.
2.	<u>Facilities Summer Projects</u> A summary of completed summer projects funded through the 2025-2026 Annual Facilities Grant was shared.
5.	Adjourn 9:03 am

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Felicia Zhu